

Regular Meeting

Monday, April 18, 2016 6:30 PM

Unit #10 Administrative Annex, 123 W. Clay, Collinsville, IL 62234

1. Call to Order - President Peccola

2. Roll Call

3. Pledge of Allegiance

4. Public Forum

4.1. Written Correspondence

4.2. Audience Input

5. Reports/Requests

5.1. Superintendent's Report - Dr. Robert Green

5.2. Financial Report - Mrs. Uta Robison

5.3. Director of Technology Report - Mr. Derek Turner

5.4. Budget Committee Update - Mr. Gary Clark

5.5. Library Grant Presentation - Mike Hayman and Tracey Schmidt

5.6. Freedom of Information Requests

5.6.a. 3/28/16 Request from Nathan Mihelich (Illinois Retired Teachers Assoc.) for information on 2016 retirees. Complied 3/29/16.

5.6.b. 3/18/16 Request from Bob DesPain for payment information on high school auditorium project. Complied 3/30/16.

6. Approval of Minutes

6.1. Approval of March 19, 2016 Board Minutes

6.2. Approval of March 21, 2016 Board Minutes

6.3. Approval of April 11, 2016 Board Minutes

7. Approval of Board Bills for April 2016

8. Monthly Financial Statements for March 2016

9. Unfinished Business

9.1. Approval of Recommended Policy Updates

10. New Business

10.1. Approval of Boundary Adjustments for Summit Elementary School

- 10.2. Consider Approving a Resolution to Establish a Capitalization Threshold
- 10.3. Approval of 2016-17 Student Accident Insurance
- 10.4. Healthy Hunger Free Kids Act 2010: Increases in Lunch Prices
- 10.5. Naming Depositories for 2016-2017
- 10.6. Approval of MISS VIC Insurance Pool Resolution (July 1, 2016 - June 30, 2019)
- 10.7. Approval of 2016-17 Handbook for Dorris Intermediate School
- 10.8. Approval of 2016-17 Handbook for Collinsville Middle School
- 10.9. Approval of 2016-17 Handbook for Collinsville High School
- 10.10. Approval of 2016-17 Handbook for Elementary Schools
- 10.11. Approval of Collinsville Area Vocational Center Joint Agreement Resolution
- 10.12. Consider Approval of Settlement Agreement Between the District and Student Regarding Due Process Complaint
- 10.13. Approval of Early Retirement Incentive Agreements
- 10.14. Appointment of Student School Board Member
- 10.15. Approval to Expend Funds for New Sound System at Dorris Intermediate School
- 10.16. Discussion of Parcel of Property to be Sold to the City of Collinsville
- 10.17. Discussion of Affordable Health Care Act Compliance
- 10.18. Presentation of Board Policy Updates
- 10.19. Discussion of Emergency Action Plans
- 10.20. Discussion of Fencing at Dorris Intermediate School

11. **Closed Session**

12. **Personnel**

- 12.1. Non-Certified Employee Resignation
- 12.2. Coach Resignation
- 12.3. Recommendation for Fall Coaches at Collinsville High School
- 12.4. Sponsor Recommendations
- 12.5. Coach Recommendation for Stipends at Dorris Intermediate School
- 12.6. Certified Employee Resignations
- 12.7. Motion to Approve Extended Contract Days for Staff

12.8. Recommendation for Internship

12.9. Recommendation for Employment for the
2015-16 Extended School Year Summer School
Program

12.10. Recommendation for Winter Coaches at
Collinsville High School

12.11. Recommendation for Employment for the
2015-16 Elementary Summer School

13. **Adjourn**